



Committee Meeting held May 9th, 2024

Present: Lee Walters (in the Chair), Kevin Grundy, Janice Johnson, Judy Allison, Neil Ruddell, Tel Hudson, Richard Bland, Olive Dent.

Apologies were received from Nancy and Kim. Lee moved that the apologies be accepted, seconded by Janice; Approved

Minutes of the Meeting of April 11th, 2024

Richard moved that the minutes of the last meeting held April 11th, having been circulated, be recorded as a true and correct record, seconded by Janice; Approved

Matters Arising: Under General Business

Correspondence:

Inward

Invoices:

- St John re Defib
- Engraving Systems
- Super Liquor
- Smart Office

NZ/Regional Bridge:

- Notice of 2025 Congress Location
- Reminder re Online Option for Paihia Swiss Pairs
- ANRC Newsletter

General:

- Notice re Fire Insurance
- Jayne re Garden Reno
- Notice of meal for those attending Tartan Tournament

Outgoing:

- Notice of Raffle

Kevin moved that the inward and outward mail be received, seconded by Judy; Approved

Finance:

Neil presented the monthly financial statement. Neil moved that the financial report be accepted, including that accounts that have been paid totalling \$13,355.43 be confirmed and accounts to be paid totalling \$302.00 be approved. Seconded by Olive; Approved. Neil noted that table money is holding steady while interest income is increasing.

General Business:

Richard: There were only 10 beginners at the last lesson. He also had a good number of returnees attend lessons and who appear to have progressed as a result. Altogether, we ended with 14 paid up beginners, most of whom seem likely to move into club sessions. There will be no graduation ceremony this year but maybe some small celebration to mark the end of lessons. Lee suggested giving each beginner a program and a tote bag. NZB numbers will be assigned once they start playing in the club.

Neil: Neil raised the issue of the fire insurance renewal, noting that it seems appropriate to maintain the same levels of coverage for the building and contents.

Moved (Neil/Tel): That Lee be authorized to sign for the renewal of our fire coverage for the same valuations as used last year. Approved.

Janice: Janice asked if the volume of the phone in the club rooms could be increased.

Lee: The club has been hired out for the dates of June 15th and August 11th. Work on the men's toilet is progressing. Renovation of the sinks and countertop is under way. An acceptable quote for the vinyl flooring has been received. The defibrillator has been checked and maintained and the main urn has now been replaced with an automatic version.

A gardening bee has been organized and the club will supply lunch to the crew. All that's needed is some more mulch.

The discussion turned to the request by ANRC to allow the June 8th tournament to be used as a fundraiser for the Regional Championship teams. After considerable discussion, the following motion was proposed (Olive/Tel):

The Committee approves the request by the ANRC to allow the June 8th tournament to be held as an online fundraiser, provided that there is a commitment, in writing, that the club will receive the sum of \$1000 in return.

On a show of hands, the motion passed by a margin of 5 to 2, with 1 abstention.

Richard noted that a new computer is needed for the timer. He will look into possibly getting a desktop unit for the task.

The meeting was called to a close at 10:40.

The next meeting will be on June 13th at 10 am.